Lakehead

UNIVERSITY

MEMORANDUM

| DATE: | September 29, 2009 |
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| RE: | Report of the Senate Budget Committee for the October 3, 2009 Senate Meeting |
| From: | Dimiter Alexandrov, Chair Senate Budget Committee |
| То: | Karen Roche, Secretary of Senate |

The Senate Budget Committee met two times before the last Senate meeting – on June 26, 2009 and on September 9, 2009. This report presents a summary of the status of items recommended for approval by the SBC. Questions concerning items in this report can be directed to the SBC Chair via e-mail (dalexand@lakeheadu.ca) or telephone 343-8311

Items pertaining to the March 20, 2009 Senate Meeting

1. Faculty of Social Sciences and Humanities

(a) Women's Studies – Undergraduate

The Committee <u>recommends</u> that Senate approve this Calendar change.

Dr. Dimiter Alexandrov, SBC Chair

Senate Budget Committee Calendar Changes Approvals (taken from SBC Minutes September 9, 2009)

| Calendar Change | Date of Referral | Action |
|---|---------------------|--|
| Computer Science 4411, 4413, 4475, 4478 | May 15, 2009 | Approved change |
| BA & BSc Programs- non- 4year programs | May 15, 2009 | Approved – appropriate language about timing of transfer into these programs to be developed |
| Women's Studies | March 20, 2009 | Approved |
| Kinesiology – Type III Diploma | | Will be brought back to SBC with endorsements and changes) |